

Village of Roaming Shores

August 6, 2019

The meeting was called to order by Mayor Jennie D'Amicone. Roll Call was taken and the following members were present : Bob Cook, Duane Helms, Marlene Hocesvar, Ed Koziol, Chris Plickert and Mark Reighard. Also present were Administrator Carl Reinke and Clerk-Treasurer Leeann Moses.

MINUTES TO THE PREVIOUS MEETING : A motion was made by Marlene Hocesvar, seconded by Duane Helms, to approve the minutes of the July 16, July 22 and July 29, 2019 meetings. The motion passed with all in favor.

TREASURER'S REPORT : Clerk-Treasurer Leeann Moses gave an explanation of the financial report noting the income, expense and month end balances of the various funds. A motion was made by Marlene Hocesvar, seconded by Bob Cook, to accept the Treasurer's Report as presented. The motion passed with all in favor.

VISITOR'S COMMENTS : *There were none.*

MAYOR'S REPORT : *No report was given.*

ROME ROCK ASSOCIATION LIASON : *Cheryl Fain, RRA Board Director*, reported on the recent actions and decisions at the lastest meeting. *David Ernes* was appointed head of the Lake Management Committee and the Board is looking to update the rules on self powered water crafts. There were 19 boats checked in the boat safety check event conducted by ODNR, and sponsored by the Emergency Preparedness committee.

POLICE CHIEF'S REPORT : Chief Roskos provided a written report showing the number of hours covered, call, citations and arrests that were handled by the department in the month of July.

COMMITTEE REPORTS : *Planning/Zoning,.Finance/Audit,Safety,SCAD,Roads, Community/Development and Records* all had nothing to report at this time. *Lake Dam Stormwater* will be meeting next month. *Personnel* – Chris Plickert stated that the meeting was cancelled since there is nothing to discuss and there will be no employee raises this year since it is not in the Police department budget, no one will receive one.

VILLAGE ADMININISTRATOR'S REPORT : A written report was submitted by Administrator Reinke highlighting projects underway, pending and planned for the future. Discussion on the presentation to the Rome Rock Association to transfer a small portion of their roadways to the Village followed. Chris Plickert added that he would like to see how much deductible should have been taken out of the police department.

OLD BUSINESS : No discussion on amending the Pay Ordinance. (2) The Solicitation Permit as well as the Public Records Policy needs to be updated with clarification needed from the Solicitor.

NEW BUSINESS : *There were none.*

ORDINANCE 737-08-19 : *Hiring of DeJan Robinson as a Full-Time Police Officer (1st)*. There was no Ordinance provided, so there was no consideration of this ordinance at this time.

ANY OTHER COUNCIL BUSINESS : *There were none.*

VISITOR'S COMMENTS : *John Ball* noted that in response to possibility of acquisition of additional roads, should we not finish up the Morningstar project as well as the Boulevard. He also asked who would supervise the utility employees in the Utility Supervisor's absence and on the days when the Village Administrator does not work. He added that it is very unfortunate that there is no consideration of raises for the dedicated employee that the Village has, Council shot down the levy for the water operations but how can you give the Solicitor a 30% raise?

ADJOURNMENT : A motion was made by Bob Cook, seconded by Duane Helms, to adjourn the meeting. The meeting was adjourned by Mayor D’Amicone.

MAYOR

CLERK-TREASURER